



## Notice of Meeting and Meeting Agenda Capital Region Housing Corporation Board

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Wednesday, February 8, 2023

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

#### 3.1. [23-116](#) Minutes of the January 11, 2023 Capital Region Housing Corporation Board

**Recommendation:** That the minutes of the Capital Region Housing Corporation Board meeting of January 11, 2023 be adopted as circulated.

**Attachments:** [Minutes - January 11, 2023](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

#### 7.1. [23-133](#) 2782 Spencer - Adoption of Final Form of Mortgage Resolution

**Recommendation:** That the resolution attached to this report as Appendix "A" be adopted.

**Attachments:** [Staff Report: 2782 Spencer - Adoption of Final Form of Mort. Resln](#)  
[Appendix B: April 14/22 SR & Templated BCH Resolutions](#)

## 8. REPORTS OF COMMITTEES

### Hospitals and Housing Committee

8.1. [23-083](#) Tenant Advisory Committee Year-End Reporting

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: Tenant Advisory Committee Year-End Reporting](#)  
[Appendix A: Tenant Advisory Committee 2022 Annual Work Plan](#)

## 9. NOTICE(S) OF MOTION

## 10. NEW BUSINESS

## 11. ADJOURNMENT